



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor

Vice Chairman Alice Summerour

Board member Bruce E. Coyle

Board member Harlon D. Crimm

Board member Jim King

Board member Terry G. Lee

Board member Mike Wilson

Monday, November 12, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20121089 Regular Meeting - October 8, 2012

Review and approval of the October 8, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20121077 Sale of Excess Capacity and Energy

Update on Marietta's sale of excess capacity and energy.

Customer Care: *No items for consideration*

Electrical:

20121078 Hurricane Sandy Update

Update on BLW power outages related to Hurricane Sandy.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:

20120838 Water Rates

Bob Snelson to provide an update on water and wastewater rates.

20121079 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:

20121109 BLW Finance Reports

Review of the BLW Finance reports for October 2012.

20121080 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20121112 BLW Board Committees

Presentation of revised BLW Board Committee roster.

VIII. GENERAL MANAGER'S REPORT:

20121081 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of October and November 2012.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20121130 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: